



**Agenda
Board Meeting**

**Arlington City Hall, Conference Room A
101 W. Abram Street
Arlington, TX 76010**

**Tuesday, February 26, 2013
8:00 a.m.**

- I. Call to Order
- II. Approval of February 7, 2013 board meeting minutes
- III. Consideration of resolution authorizing of an extension of an agreement with Hewitt EnnisKnupp
- IV. Consideration of final grant applications and grant awards
- V. Future Agenda Items
- VI. Adjourn